



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **ACRE DISTRIBUTION LTD**

Company Number: **05820715**

Date of this return: **10/06/2010**

SIC codes: **5154**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
ENGLAND
NW7 2DQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JENNIFER ANN**
Surname: **HAEY**
Former names:
Service Address: **25 ST JAMES AVENUE**
 EWELL
 EPSOM
 SURREY
 KT17 1PT

Company Director **1**

Type: **Person**
Full forename(s): **IAN JAMES**
Surname: **CONIBEAR**
Former names:
Service Address: **1 SAINT NORMANS WAY**
 EAST EWELL
 EPSOM
 SURREY
 KT17 1QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **KING**
Former names:
Service Address: **18 WOODHAM LANE**
 NEW HAW
 ADDLESTONE
 SURREY
 KT15 3NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/06/2010

Name: **MICHAEL JOHN KING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/06/2010

Name: **IAN JAMES CONIBEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.